

**CITY COMMISSION REGULAR MEETING AGENDA
JUNE 5, 2001 - 6:00 P.M.**

Roll Call

Invocation: Pastor Doug Rasku, Calvary Chapel of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: May 15, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of **Thomas Becker, Michele Burpee, and Bruce Eugene Brasfield.**
2. The Mayor and City Commissioners will demonstrate the proper way to test a **smoke detector.**
3. The Mayor and City Commissioners will recognize **Doug Blevins and Jay Hering**, winners of the **Community Appearance Board's House of the Year Award.**
4. The Mayor and City Commissioners will present the **Community Appearance Board's Sponsor Recognition Awards.**
5. The Mayor and City Commissioners will present a plaque to **Fred Stresau** for meritorious services as a member of the City's Advisory Boards for over 28 years.
6. The Mayor and City Commissioners will read aloud and present a Proclamation for "**Howard Stillman Bates Day**" to be observed June 7, 2001.
7. The Mayor and City Commissioners will read aloud and present a Proclamation for "**Code Enforcement Officers Appreciation Week**" to be observed June 25-29, 2001.
8. The Mayor and City Commissioners will recognize the **Outstanding City Employees.**

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Big Time Summer Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **W. W. International** to indemnify, protect, and hold harmless the City from any liability in connection with the **Big Time Summer Show** to be held **Sunday, June 10, 2001 from 10:00 a.m. to 6:00 p.m.** at the Fort Lauderdale Stadium festival grounds.

Recommend: Motion to approve.

Exhibit: Memo No. 01-831 from City Manager.

CONSENT AGENDA

**Agreement – Auto Testers, Inc. d/b/a
Advanced Car Control Techniques – Teenage Driving Training Program (M-2)**

A motion authorizing the proper City officials to execute agreement with Auto Testers, Inc. d/b/a Advanced Car Control Techniques to provide a driver training program for teenagers for a term of one year.

Recommend: Motion to approve.
Exhibit: Memo No. 01-833 from City Manager.

**Agreement – North Broward Hospital District (NBHD) –
Fitness, Wellness and Healing Arts Classes at the Beach Community Center (M-3)**

A motion authorizing the proper City officials to execute an agreement with the NBHD to conduct fitness, wellness and healing arts classes at the Beach Community Center for a term of one year effective July 1, 2001. (Also see Item M-4 on this Agenda)

Recommend: Motion to approve.
Exhibit: Memo No. 01-706 from City Manager.

Donation – North Broward Hospital District (NBHD) – Beach Community Center (M-4)

A motion authorizing the acceptance of a donation in the amount of \$25,088.70 from the NBHD for use in the fitness and wellness area of the Beach Community Center. (Also see Item M-3 on this Agenda)

Recommend: Motion to approve.
Exhibit: Memo No. 01-813 from City Manager.

**Agreement – Goodwill Industries, Inc. -
Instructional Computer Classes at the Beach Community Center (M-5)**

A motion authorizing the proper City officials to execute an agreement with Goodwill Industries, Inc. to provide instructional computer classes at the Beach Community Center for a term of one year effective July 1, 2001.

Recommend: Motion to approve.
Exhibit: Memo No. 01-637 from City Manager.

**Agreement – Florida Department of Community Affairs (DCA) –
Disaster Relief Funding for Severe Storms and Flooding in October 2000 (M-6)**

A motion authorizing the proper City officials to execute an agreement with DCA to cover the City's reimbursement from the state and federal governments for actual eligible damages sustained as a result of severe flooding in October 2000.

Recommend: Motion to approve.
Exhibit: Memo No. 01-745 from City Manager.

CONSENT AGENDA

**Contract Award – B. K. Marine Construction, Inc. –
Project 10356 – FY 2001/2002 Annual Marine Facilities Repair Contract (M-7)**

A motion authorizing the proper City officials to execute an agreement with B. K. Marine Construction, Inc. in the amount of \$43,620 for the FY 2001/2002 annual marine facilities repair contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-754 from City Manager.

**Transfer of General Fund Contingencies and
Contract Award – Signal Technology, Inc. – Project 10265 – Pedestrian Traffic
Signal - N.E. 62 Street (Cypress Creek Road) between N.E. 21 Road and N.E. 22 Avenue (M-8)**

A motion authorizing the proper City officials to execute an agreement with Signal Technology, Inc. in the amount of \$82,469.75 to construct a pedestrian traffic signal on N.E. 62 Street between N.E. 21 Road and N.E. 22 Avenue.

Funds: Transfer \$84,489.75 from General Fund Contingencies to P01265.331.

Recommend: Motion to approve.

Exhibit: Memo No. 01-600 from City Manager.

**Task Order – Keith and Schnars, P.A. – Project 10273 -
N.E. 18 Avenue Roadway Improvements from Commercial Boulevard to the C-14 Canal (M-9)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$63,090 to provide engineering design services and construction drawings for the N.E. 18 Avenue roadway improvements (Phase I) from Commercial Boulevard to the C-14 Canal.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-757 from City Manager.

**Change Order No. 2 – Man-Con, Inc. – Project 10335 -
Additional Emergency Repairs at G. T. Lohmeyer Wastewater Treatment Plant (M-10)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Man-Con, Inc. in the amount of \$33,400 for an additional emergency repair at the G. T. Lohmeyer Wastewater Treatment Plant.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-751 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – AAA Fire Suppression Systems –
Project 10268 – City Hall 6th Floor Computer Room Fire Suppression System (M-11)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Fire Suppression Systems in the amount of \$13,075.20 for the City Hall 6th Floor computer room fire suppression system project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-845 from City Manager; and
 Memo No. 01-596 from City Manager.

**Reimbursement for Water Main Installation –
The Las Olas Company Inc. – Riverside Hotel Development (M-12)**

A motion authorizing the reimbursement of \$24,446 to the Las Olas Company, Inc., developer of the Riverside Hotel, for the additional work of replacing the entire water main from S.E. 6 Avenue to S.E. 8 Avenue along Sagamore Road.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-724 from City Manager.

**Payment to Florida Power and Light (FPL) –
Project 10091 – Floyd Hull Stadium Sports Light Upgrade (M-13)**

A motion authorizing the payment of \$11,118 to FPL for the removal of FPL facilities from the transformer vault at Floyd Hull Stadium and installation of a new 480-volt service drop to power the new sports lighting system being installed by the City.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-752 from City Manager.

**Amendment to Agreement –
Metropolitan Planning Organization (MPO) – Addition of Southwest Ranches (M-14)**

A motion authorizing the proper City officials to execute an amendment to the agreement with the MPO to include the Town of Southwest Ranches as an alternate member of the MPO.

Recommend: Motion to approve.

Exhibit: Memo No. 01-758 from City Manager.

CONSENT AGENDA**Acceptance of Donation of Horse “Big Julie” from Joann Swanigan****(M-15)**

A motion authorizing the acceptance of the donation of a horse by the name of “Big Julie” from private citizen Joann Swanigan for use in the Police Mounted Patrol Unit.

Recommend: Motion to approve.

Exhibit: Memo No. 01-655 from City Manager.

**Reappropriation and Transfer of Funds for
Juvenile Alternative Motivation (JAM) and Youth Motivation Program (YMP)****(M-16)**

A motion authorizing the reappropriation of Universal Hiring Grant funds (GUHP2) in the amount of \$33,395 to be used to support the JAM and YMP youth programs; and further authorizing the transfer of the funds from GUHP2 to GJAMXX in the amount of \$13,395 as revenue and GYTHM01 in the amount of \$20,000 as revenue.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-817 from City Manager.

Grant – Bureau of Justice Assistance (BJA) – Bulletproof Vest Partnership Funding**(M-17)**

A motion authorizing the acceptance of designated BJA funds in the amount of \$24,521 effective October 1, 2001; and further authorizing the proper City officials to execute all necessary documents to obtain and expend these funds in support of the Bulletproof Vest Partnership Grant project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-809 from City Manager.

**Acceptance of Additional Grant Funds –
Bureau of Alcohol, Tobacco and Firearms – GREAT Program****(M-18)**

A motion authorizing the acceptance of additional GREAT Program grant funds in the amount of \$25,000 from the Bureau of Alcohol, Tobacco and Firearms; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-793 from City Manager.

CONSENT AGENDA

**Memorandum of Understanding – Broward County –
Allocation of Residential Units in the Regional Activity Center (RAC)**

(M-19)

A motion authorizing the proper City officials to execute a Memorandum of Understanding with Broward County to account for the allocation of residential units in the RAC for the County and the City.

Recommend: Motion to approve.
Exhibit: Memo No. 01-840 from City Manager.

Transfer of General Fund Contingencies – City View Legal Fees

(M-20)

A motion authorizing the transfer of \$15,000 from General Fund Contingencies to PED010101/3199 (Legal Services) to cover the cost of legal fees for City View.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-645 from City Manager.

**Transfer of General Fund Contingencies -
Greater Fort Lauderdale Sister Cities International, Inc.**

(M-21)

A motion authorizing the transfer of \$32,000 from General Fund Contingencies, as follows: \$20,000 to PED030301/4299 (Other Contributions) and \$12,000 to PED030301/3299 (Other Services) for Greater Fort Lauderdale Sister Cities International, Inc.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-846 from City Manager.

**Amendment to Agreement – SunTrust Banking Corporation
Master Lease – Police Personally Assigned Vehicle (PAVE) Program**

(M-22)

A motion authorizing the proper City officials to execute an amendment to the master lease agreement with SunTrust Banking Corporation to authorize the execution of an escrow agreement with SunTrust Bank for the PAVE Program.

Recommend: Motion to approve.
Exhibit: Memo No. 01-870 from City Manager.

PURCHASING AGENDA

State – (1) 2001 Model Chevrolet Cavalier

(Pur-1)

An agreement to purchase one 2001 Model Chevrolet Cavalier for Public Services is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Garber Chevrolet, Green Cove Springs, FL
Amount:	\$ 12,194.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-718 from City Manager

The Purchasing Division recommends award from the Florida State Contract.

Bid 612-8478 – Sanitary/Storm Sewer and Emergency Rehabilitation

(Pur-2)

An agreement to purchase sanitary sewer and storm sewer rehabilitation and services for emergency rehabilitation is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Insituform Technologies, Inc. Jacksonville, FL and Various Vendors (per unit cost)
Amount:	\$1,567,508.42
Bids Solicited/Rec'd:	21/3 with 1 no bid
Exhibits:	Memorandum No. 01-820 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Bid 602-8278 – One Year Extension for Sod with Installation

(Pur-3)

A one year contract extension for the supply of sod with installation is being presented for approval by the Public Services and Parks and Recreation Departments.

Low Responsible Bidder:	High Q Seeds Corp. (MBE) Plantation, FL
Amount:	\$ 208,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-827 from City Manager

The Purchasing Division has reviewed this item and recommends approval of the contract extension.

PURCHASING AGENDA

Emergency – Air Conditioner Chiller Packages

(Pur-4)

An agreement for an emergency purchase of air conditioner chiller packages for War Memorial Auditorium is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Coastal Comfort, Inc. (WBE) Pompano Beach, FL
Amount:	\$ 99,250.00
Bids Solicited/Rec'd:	3/3
Exhibits:	Memorandum No. 01-795 from City Manager

The Purchasing Division reviewed this item and supports the recommendation for approval of emergency purchase of services.

Bid 602-8267 – One year Contract for Water Meter Rotation Program

(Pur-5)

One year contract for water meter rotation program is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Metro Meter Services, Inc. Owensboro, KY
Amount:	\$ 800,000.00 (estimated)
Bids Solicited/Rec'd:	16/3 with 2 no bids
Exhibits:	Memorandum No. 01-828 from City Manager

The Purchasing Division has reviewed this item and recommends award to the first ranked proposer based on a satisfactory completion of trial period.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of
General Liability File No. GL 90-803 (Oldoni, Johnston and L. J. O. Recycling) **(M-23)**

A motion authorizing the settlement of General Liability File GL 90-803 (Oldoni, Johnston and L. J. O. Recycling) in the amount of \$95,000.

Recommend: Introduce motion.
Exhibit: Memo No. 01-848 from City Manager.

Settlement of Labor Relations File No. LR 97-538B (Harold Wise) **(M-24)**

A motion authorizing the settlement of Labor Relations File No. LR 97-538B (Harold Wise) in the amount of \$132,000.

Recommend: Introduce motion.
Exhibit: Memo No. 01-806 from City Manager.

Lien Settlements for Special Master and Code Enforcement Board Cases **(M-25)**

A motion authorizing the settlement of liens for the following Special Master and Code Enforcement Board cases:

1. CE00040166 – Sam Butters and Nathan Butters, 5350 N.W. 35 Avenue (\$1,500)
2. CE99051578 – Claudette White, 1823 N.W. 16 Avenue (\$500)
3. CE98091301 – Terra Linda, Inc., 15 S.E. 10 Avenue (\$2,000)
4. CE00040280 – Gy-Rich, Inc., 301 West Sunrise Boulevard (\$1,000)
5. CE99051234 – Gy-Rich, Inc., 301 West Sunrise Boulevard (\$18,000)
6. CE00051067 – Rafael A. Martinez, Ines D. Martinez and Leonarda Martinez, 1141 S.W. 26 Avenue (\$500)
7. CE00090075 – Bankers Trust Company of California, 620 N.W. 10 Terrace (\$3,000)
8. CE99121013 – Philip Mann, 800 S.E. 8 Street (\$1,000)

Recommend: Introduce motion.
Exhibit: Memo No. 01-824 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Appeal of Planning and Zoning Board Decision –
Development of Significant Impact for Sidewalk Café -
Ed Toomey and John Amodeo (PZ Case No. 133-R-99)**

(M-26)

At the December 15, 1999 Planning and Zoning Board meeting, the following application failed by a vote of 0-8.

Applicant:	Ed Toomey and John Amodeo
Request:	Development of Significant Impact for Sidewalk Café
Location:	219 South Atlantic Boulevard

Recommend: (a) Introduce motion to uphold Planning and Zoning Board decision; if motion is denied, then
(b) Introduce resolution to schedule public hearing for June 19, 2001 at 6:00 p.m.

Exhibit: Memo No. 01-743 from City Manager.

PUBLIC HEARINGS

**Amendment to
Cable System Franchise Agreement – RCN Telecom Services, Inc.**

(PH-1)

A public hearing to consider an ordinance pursuant to Sections 8.15 and 8.17 of the Charter of the City, amending the cable system franchise with RCN Telecom Services, Inc. to extend deadlines for construction of the cable system and institutional network and for local programming financial support, and authorizing the proper City officials to execute a first amendment to franchise agreement with RCN Telecom Services, Inc. Notice of public hearing was published May 24 and 31, 2001.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-839 from City Manager.

**Vacate a North/South Alley – Corporate Properties
Holdings, Inc. and Harold F. Reichert, Jr. (PZ Case No. 2-P-01)**

(PH-2)

At the April 18, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published May 24 and 31, 2001. (Also see Items PH-3, R-12 and R-14 on this Agenda)

Applicant: Corporate Properties Holdings, Inc. and Harold F. Reichert, Jr.
Request: Vacate a north/south alley
Location: 2411 South Federal Highway (U.S. 1)

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-739 from City Manager.

**Vacate a Portion of S.E. 25 Street – Corporate Properties
Holdings, Inc. and Harold F. Reichert, Jr. (PZ Case No. 3-P-01)**

(PH-3)

At the April 18, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published May 24 and 31, 2001. (Also see Items PH-2, R-12 and R-14 on this Agenda)

Applicant: Corporate Properties Holdings, Inc. and Harold F. Reichert, Jr.
Request: Vacate a portion of S.E. 25 Street
Location: 2411 South Federal Highway (U.S. 1)

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-740 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of North/South Alley –
Moving Picture Electronic Services, Inc. (PZ Case No. 27-P-00)**

(PH-4)

At the April 18, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published May 24 and 31, 2001.

Applicant: Moving Picture Electronic Services, Inc.
Request: Vacate a portion of north/south alley
Location: North/south alley north of S.E. 20 Street between Miami Road and S.E. 10 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-768 from City Manager.

**Certificate of Public Convenience
and Necessity – Broward Limousine & Airport Service, Inc.**

(PH-5)

A public hearing to consider the application of Broward Limousine & Airport Service, Inc. to operate five (5) rental vehicles with chauffeurs over irregular routes within the City, pursuant to Sections 27-191 and 27-192 of the ordinances of the City. Notice of public hearing was published May 24 and 31, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-678 from City Manager.

CITIZEN PRESENTATIONS

Note: Speakers will be allowed a maximum of three (3) minutes to address the City Commission.

1. Virgil Niederriter
 2. Frank A. Utset
 3. Mahendra P. Gupta
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ORDINANCES

**Vacate a Portion of Flagler Avenue –
E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)**

(O-1)

At the Planning and Zoning Board regular meeting on March 21, 2001, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-19 was published April 21, 2001. On May 1, 2001, the City Commission deferred first reading to May 15, 2001 by a vote of 5-0; on May 15, 2001, first reading was approved by a vote of 5-0.

Applicant:	E. & B. Morley and T. & M. Tahmassebi
Request:	Vacate a portion of Flagler Avenue abutting Lots 1 through 9, Block 59, Croissant Park, Plat Book 4, Page 28 and the Florida East Coast (FEC) Railroad.
Location:	Flagler Avenue, east of the FEC Railroad, between S.W. 18 Court and S.W. 20 Street

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-802 from City Manager;
 Memo No. 01-729 from City Manager; and
 Memo No. 01-622 from City Manager.

**Amendment to Chapter 8 –
Boats, Docks, Beaches and Waterways – Deletion of
Coral Bay and Substitution of Sunrise Bay as a Watersports Activities Area**

(O-2)

An ordinance amending Chapter 8 titled, "Boats, Docks Beaches and Waterways," of the Code of Ordinances to amend Section 8-166 to delete Coral Bay and substitute Sunrise Bay as a watersports activities area. Ordinance No. C-01-20 was published May 26, 2001, and passed on first reading May 15, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-849 from City Manager; and
 Memo No. 01-728 from City Manager.

**Small Scale Future Land Use Map Amendment – Adoption of Texaco Site -
Prospect Wellfield Area (Prospect Road and State Road 7) (PZ Case No. 20-R-01)**

(O-3)

An ordinance to adopt the Small Scale Future Land Use Map Amendment to include the Texaco site, located in the Prospect Wellfield area, within our city limits on the Future Land Use Map and assign a Future Land Use Designation of Conservation. Ordinance No. C-01-18 was approved on first reading May 15, 2001 by a vote of 4-0. (Also see Item R-5 on this Agenda)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-796 from City Manager; and
 Memo No. 01-445 from City Manager.

RESOLUTIONS

**Grant – State of Florida
Department of Education – Summer Food Service Program**

(R-1)

A resolution authorizing the proper City officials to apply for a grant from the State of Florida Department of Education in the approximate amount of \$175,600 (on a reimbursable basis) for the Summer Food Service Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-807 from City Manager.

**Joint Participation Agreement (JPA) –
Florida Department of Transportation (FDOT) -
Project 15160B – Tree Relocation on N.W. 16 Avenue at Joseph C. Carter Park**

(R-2)

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to relocate trees on the east side of N.W. 16 Avenue, to be reimbursed half the cost by FDOT up to \$35,000.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-762 from City Manager.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-805 from City Manager.

Building Board-Up and Securing Charges

(R-4)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-785 from City Manager.

**Transmit to Broward County Planning Council –
Small Scale Future Land Use Map Amendment – Adoption of Texaco Site -
Prospect Wellfield Area (Prospect Road and State Road 7) (PZ Case No. 20-R-01)**

(R-5)

A resolution authorizing the Small Scale Future Land Use Map Amendment for the Texaco Site (Prospect Wellfield area on Prospect Road and State Road 7) be transmitted to Broward County Planning Council for the Group 4 Small Scale Amendment Cycle. (Also see Item O-3 on this Agenda)

Recommend: Introduce resolution.
Exhibit: Memo No. 01-797 from City Manager.

RESOLUTIONS

**Notification to Broward County Legislative Delegation and
Broward County Board of County Commissioners – City of Fort Lauderdale
to Appear on Ballot for the Annexation of the Greater Riverland Road Area**

(R-6)

A resolution notifying the Broward County Legislative Delegation and Broward County Board of County Commissioners of the City's desire to appear on the ballot for the annexation of the Greater Riverland Road Area.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-798 from City Manager.

**Executive Airport - Joint Participation Agreement (JPA) –
Florida Department of Transportation (FDOT) – Aircraft Parking Apron**

(R-7)

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to accept up to 80 percent of the costs associated with the design and construction of an aircraft ramp area contiguous to the Airport Administration Building currently estimated at \$650,000; and further authorizing approval of the proposed site plan.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-818 from City Manager.

**Executive Airport – Cypress Concourse E, LLC -
Amendment to Lease Agreement – Parcel E Traffic Signal**

(R-8)

A resolution authorizing the proper City officials to execute an amendment to the lease agreement with Cypress Concourse E, LLC for Parcel E to provide if within 7.5 years Broward County determines that a traffic signal at N.W. 62 Street and N.W. 15 Avenue is necessary, then the lessee will be obligated to pay up to a maximum of \$100,000.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-808 from City Manager.

**Executive Airport - Joint Participation Agreement
(JPA) – Florida Department of Transportation (FDOT) -
Aircraft Rescue and Firefighting/Emergency Operations Center (ARFF/EOC) Facility**

(R-9)

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to accept up to 80 percent of the costs associated with the design and construction of a new ARFF/EOC building at Executive Airport, starting with the \$460,000 currently available from FDOT.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-721 from City Manager.

RESOLUTIONS

Vacate Utility Easement – The Salvation Army (DRC Case No. 3-M-00)**(R-10)**

A resolution authorizing the vacation of a utility easement lying south of and adjacent to Lots 11 and 13 and lying north of and adjacent to Lots 12 and 14, Kelly and Oliver Subdivision of Lot 4, Block 20, Town of Fort Lauderdale, Plat Book B, Page 40(D) together with a portion of Lot 5, Block 20, Town of Fort Lauderdale, Plat Book B, Page 40(D). (Also see Item R-11 on this Agenda)

Applicant: The Salvation Army
 Request: Vacate utility easement
 Location: 1445 West Broward Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-741 from City Manager.

Vacate 20-Foot Utility Easement – The Salvation Army (DRC Case No. 4-M-00)**(R-11)**

A resolution authorizing the vacation of a 20-foot utility easement in Lot 5, Block 20, Town of Fort Lauderdale, Plat Book B, Page 40(D). (Also see Item R-10 on this Agenda)

Applicant: The Salvation Army
 Request: Vacate 20-foot utility easement
 Location: 1445 West Broward Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-742 from City Manager.

**Vacate Two Utility Easements –
Corporate Properties Holdings, Inc. (DRC Case Nos. 3-M-01 and 4-M-01)****(R-12)**

A resolution authorizing the abandonment of an eight-foot utility easement and a five-foot utility easement. (Also see Items PH-2, PH-3 and R-14 on this Agenda)

Applicant: Corporate Properties Holdings, Inc.
 Request: Vacate two utility easements
 Location: Between S.E. 25 Street and S.E. 26 Street, west of South Federal Highway

Recommend: Introduce resolution.

Exhibit: Memo No. 01-773 from City Manager.

Vacate Access Easement – James Kane, Trustee (DRC Case No. and 5-M-01)**(R-13)**

A resolution authorizing the abandonment of an access easement.

Applicant: James Kane, Trustee
 Request: Vacate access easement
 Location: 617 S.W. 3 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 01-774 from City Manager.

RESOLUTIONS

**Plat Approval – Star Motors Plat -
Corporate Properties Holdings, Inc./Harold F. Reichert, Jr. (PZ Case No. 1-P-01) (R-14)**

At the April 18, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 7-0 that the following application be approved. (Also see Items PH-2, PH-3 and R-12 on this Agenda)

Applicant: Corporate Properties Holdings, Inc./Harold F. Reichert, Jr.
Request: Plat approval
Location: 2411 South Federal Highway

Recommend: Introduce resolution.
Exhibit: Memo No. 01-772 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Plat Approval – Henderson Mental Health Center Plat (PZ Case No. 22-P-00) (R-15)

At the April 18, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-0 that the following application be approved.

Applicant: Henderson Mental Health Center, Inc.
Request: Plat approval
Location: 330 S.W. 27 Avenue

Recommend: Introduce resolution.
Exhibit: Memo No. 01-792 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Agreement – United States Coast Guard –
Operation of Intracoastal Drawbridge on Commercial Boulevard (R-16)**

A resolution authorizing the proper City officials to execute an agreement with the U. S. Coast Guard for the operation of the Intracoastal Drawbridge on Commercial Boulevard on a fixed schedule.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-761 from City Manager.

**Reschedule July 3, 2001
Conference and Regular Meetings to July 10, 2001 (R-17)**

A resolution authorizing the Tuesday, July 3, 2001 Conference and Regular meetings be rescheduled to Tuesday, July 10, 2001.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-835 from City Clerk.

RESOLUTIONS

**Development of Significant Impact/IOA – La Rive Condominium -
Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00)**

(R-18)

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5-3 that the following application be approved. On February 6, 2001, the City Commission deferred consideration of this item to March 15, 2001; on March 15, 2001, the City Commission deferred consideration of this item to April 5, 2001 by a vote of 5-0. On April 5, 2001, the City Commission denied approval of this application by a vote of 1-4 (Katz, Moore, Hutchinson and Naugle). On April 17, 2001, the City Commission approved a motion to reconsider by a vote of 4-1 (Naugle), and scheduled this item for consideration for May 15, 2001 by a vote of 5-0. On May 15, 2001, this item was deferred to June 5, 2001 by a vote of 5-0.

Applicant:	Vicenzo Esposito and Christian D. Wissing
Request:	Approval of development of significant impact/IOA
Location:	La Rive Condominium - 715, 725 Bayshore Drive

Recommend: Introduce resolution.

Exhibit: Memo No. 01-851 from City Manager;
 Memo No. 01-730 from City Manager;
 Memo No. 01-501 from City Manager;
 Memo No. 01-355 from City Manager; and
 Memo No. 01-89 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.
